



IN THE CIRCUIT COURT OF DUNKLIN

FILED
AUG 02 2018
DUNKLIN COUNTY, MISSOURI
CIRCUIT CLERK

Judge or Division II	Case Number: <u>16 Du-SC00041</u>	
Plaintiff (s): 1: ROGELIO NAVARRO 2:	Plaintiff's Address (No. 1): 1433 St. Francis St City, State, Zip: Kennett, MO 63857	Defendant's Address (No. 1): 804 St. Francis St. ^{2 Floor} City, State, Zip: Kennett, MO 63857
Defendant (s): 1: EFRAIN MARTINEZ 2:	Telephone Number: (239) 503-4321 Plaintiff's Address (No. 2): City, State, Zip: Telephone Number:	Telephone Number: (573) 559-6304 Defendant's Address (No. 2): City, State, Zip: Telephone Number:

Petition Small Claims Court

The plaintiff states he/she has a claim against the defendant in the amount of \$ \$2,000.00. The claim arose on or about August 1, 2016 (date) as a result of the following events:

I, Rogelio Navarro gave Efrain Martinez \$2,000.00 deposit for a 6 week contract for 24 people ~~and~~ to be housed at 804 St. Francis Street, Kennett, MO Efrain Martinez assured me that the property was already inspected for housing. My crew comes from Mexico with a H2A U.S. Workers Program to work in the fields. He signed this contract, but lied, his property was residential and does not qualify for that many people. The most he can ~~put~~ put in one apartment is 3 people, another 3 people in another apartment and in the apartment upstairs ~~maybe~~ maybe 5 - 6 people.

I sent the contract to the Chicago Office of the Workers Program and they wanted an inspection, the ~~inspection failed~~ (include additional page if necessary) Inspection failed. I demanded my money back from Efrain Martinez and he refused.

The plaintiff states that the information contained in this petition is true and correct to the best of his/her knowledge, that he/she is not an assignee of this claim and that he/she has not filed more than twelve (12) other claims in the Missouri small claims courts during the current calendar year.

The plaintiff understands that, should he/she be successful in this action and obtain judgment, and if the defendant does not appeal within ten days, this judgment becomes final. The plaintiff cannot commence another action involving the same parties and issues. The plaintiff understands that he/she is waiving the right to jury trial on these issues in the small claims court.

8/2/2016

Date

Rogelio Navarro
Signature of Plaintiff

Keep a copy of this petition and bring it to court.

May 6, 2016

SENT VIA E-MAIL

U.S. Department of Labor
Office of Foreign Labor Certification
Chicago National Processing Center
11 West Quincy Court
Chicago, IL 60604-2105
TLC.Chicago@dol.gov

Re: Navarro Harvesting, Inc. – Housing – Case No. H-300-16102-995124

Dear Sir or Madam:

I, Efrain Martinez, have entered into a contract with Navarro Harvesting, Inc. to provide housing for its workers while they are working in Missouri. My property has been inspected by Efrain Martinez Maldonado according to the rules and regulations pertaining to Migrant Housing under the laws of the State of Missouri. Specifically, the inspection was conducted on _____.

The property was found to have the capacity necessary to house the number of workers being requested under this application, and passed the overall inspection and review of the inspector.

Please do not hesitate to contact me with any questions or concerns regarding the attestations contained in this letter.

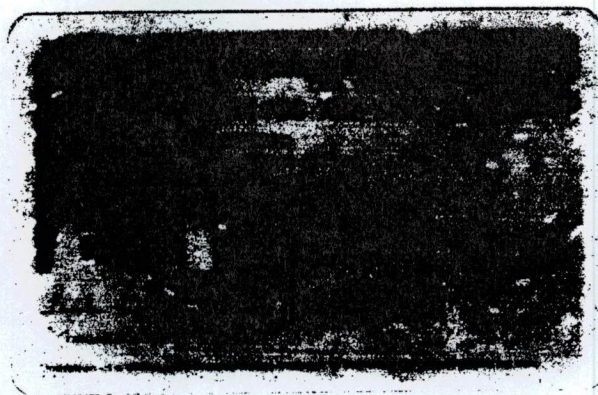
Regards,

*4,2000 Deposit
May - 2016*

FILED

AUG 12 2016

**DUNKLIN COUNTY
CIRCUIT CLERK**



(cell 239.503-432)

H 2 A WORKERS

84 Walt Mite (
Juan Toscano.
888-0507

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DUNKLIN COUNTY
CIRCUIT CLERK